

BOARD OF DIRECTORS MEETING

June 21, 2012

4:00 p.m.

**Conference Room 108
Business Resource Center
5 Development Court
Kingston, NY 12401**

AGENDA

1. Call to Order
2. Adoption of the Minutes of the April 19, 2012 Meeting
3. Review of the Financials for the Period Ending May 31, 2012
4. Chairman's Report
5. Report from the Ulster County Industrial Development Agency (Robert Kinnin)
6. Update from the County Executive's Office (March Gallagher)
7. Update from the County Legislature (James Maloney)
8. Administrator's Report
 - ◆ Correspondence from the ABO
9. Old Business
10. New Business
11. Adjourn

Mission Statement

Promote quality jobs and business in Ulster County.

The next meeting of the Board of Directors of Ulster County Development Corporation is scheduled for 4:00 p.m., Thursday, September 20, 2012.